

BULLETIN BOARD

Volume 15 Issue 4

July 2001



*The Official Publication of the 7th Division, Pacific Northwest Region
National Model Railroad Association (Canada)*

Mid-Island Meet by Rick Lord, photos by William C. Slim. Sunday March 25 2001 was the 17th annual Mid Island Meet held at Naniamo's Beban Park Rec Center. Attendance was 776 people which was down from our record of 1050 last year. However the enthusiasm of those attending was high. New to our show was the module O scale standard gauge layout of the O scale Cascade Pacific, a division of the Victoria to Sidney Railway. George Williamson of Nanaimo attended with his Engine Art. Two very nice paintings one of a Hillcrest Lumber Loci and another of M&B 2-8-2ST 1055 caught my eye.

Gus Gustavson - C.S.G. enterprises of Nanoose had kits for sale of a 1930's logging camp. Gustavson Bros. Logging Co. Ltd. ran a rail logging show at Slate Creek in Jervis Inlet during the 1930's. For those interested in West Coast logging Mr. Gustavson has the complete camp available in HO scale.



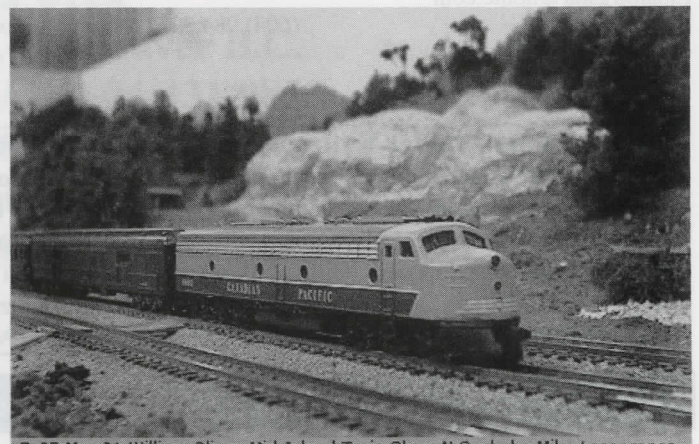
© 25 March 2001 William Slim - Dick Sutcliffe presents Golden Spike award to Ken Rutherford & Rick Lord.

The popular choice winners were - Favourite train: Dave Quissy's Ho scale 2-6-2T with six flat car loads of lumber. This took as long to model as the proto type did to load, Locomotive: Richard Slingerland O scale Mexican Rail Bus Rolling Stock: Grant Stephen's G scale wood decked flat car, Structures & Displays: Angus Coultlen G scale scratch built 2 stall engine house with a shay locomotive peeking out of the doorway, Layouts: CFB Esquimalt Model Railway Club - N scale. Don Schuring, Wayne Sheets and Grant Stephens each won a \$20 gift certificate from Island Train and Hobbies for entering the popular choice contest. Congratulations to our winners and thank you to all who entered. Next year maybe you will win an award and/or gift certificate all you need to do is bring an item or more and enter. We encourage you to share your modelling

with others interested in the hobby. Participating is fun. A.P. judging is available. Special thanks to the following hobby shops for donating door prizes: Charlies Choo Choo's in Courtenay, Island Train and Hobbies in Nanaimo, Leisure Time Hobbies in Nanaimo, Pacific Scale Rail in New Westminster and Victoria. Their continued support and generosity combined with the organizers donations enable 36 lucky attendees to leave with a door prize.

The door prize raffle of a \$100 gift certificate was won by N. Paterson of Nanaimo. Thanks go out to the following for bringing operating modules or displays; CFB Esquimalt Model Railway Club, O Scale Cascade Pacific, Division of the Victoria to Sidney Railway, Nanaimo On30 - The Millennium Mines Railroad, Dick Sutcliffe for bringing and manning the PNR/NMRA booth (we had 56 members show their cards at the door), operating 027 layout of Wayne Sheets, Vancouver Island Garden Railway Club.

During the I.P.M. door prize draw NMRA/PNR 7th division superintendent Dick Sutcliffe presented Mid Island meet organizers Ken Rutherford and Rick Lord with the
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SEVENTH DIVISION STANDING COMMITTEE

Executive

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Email: rvongard@jetstream.net

VIDEO LIBRARY

Tony Van Bergen (250) 287 3951 (Campbell River)

Email: tony@connected.bc.ca

Lower Mainland & Fraser Valley Subdivision

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Email: darren_brkich@hotmail.com

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Email: greenjohn1@aol.com

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Email: mawsypapa@hotmail.com

John Moore (604) 463 7745 (Maple Ridge)

Email: jegmo@telus.net

Richard Starchuck (604) 469 8999 (Port Moody)

Email: rgstar@home.com

John Zuk (604) 984 3232 (North Vancouver)

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Brian Freemantle (250) 562 1036 (Prince George)

Email: b-freemantle@home.com

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Email: kenhaun@sno.net

Phil Strange (250) 579 9834 (Kamloops)

Email: ps@mail.ocis.net

Vancouver Island Subdivision

Ted Alexis (250) 595 4070 (Victoria)

Email: ted_alexis@hotmail.com

Don Forsyth (250) 338 4497 (Courtenay)

Email: D.Forsyth@telus.net

Patrick Lawson, MMR (250) 361 3938 (Victoria)

Email: plawson@telus.net

Ken Rutherford (250) 724 4698 (Port Alberni)

Email: kj.rutherford@home.com

Mike Stokes (250) 923 2398 (Campbell River)

Email: mistokes@island.net

NMRA/PNR RENEWAL

To renew your NMRA and PNR/7th Division membership, send \$61 Cdn to Leonard Soper, PNR Office Manager, PO Box 148, Vida, OR 97488-0148 Phone (541) 896 0284. MasterCard, VISA, American Express, Diner's Club and Discover charge cards accepted. Make your cheque payable to PNR/NMRA

7th Division Video Library

Please phone, write or Email to request the tapes you would like to borrow and they will be mailed to you prepaid. After use, you are required to mail them back 'Proof of Delivery with \$100 insurance'. **Please keep your return postage receipt for tracing purposes in case the tapes are lost in the mail.** Check your membership expiry date on your *Bulletin Board* mailing label. If it has expired, please renew it now using the form included with the *Bulletin Board* (or above) before requesting to borrow tapes. The library address is: 7th Division Video Library, c/o Tony Van Bergen, 2400 Spring Road, Campbell River, BC V9W 5K8, phone (250) 287 3951 Email: tony@connected.bc.ca A full list of tapes is published in the March and September issues of the *Bulletin Board*

QUESTIONS????

Please feel free to contact any of the above members if you have questions, comments, suggestions or concerns. The strength of any organization is with it's members! **DIRECT YOUR MODELLING QUESTIONS** to our 7th Division Member Aid Chairman, Bob Gardner, MMR, Voice: (250) 832 9883, Fax: (250) 832-0681, Email: rvongard@jetstream.net

Visit the PNR WEB SITE at:

<http://www.infoharvest.ab.ca/NMRA/PNR/>

The **National Model Railroad Association (Canada)** is a separately incorporated section of the National Model Railroad Association Inc. headquarters in Chattanooga, TN. NMRA (Canada) is presently a non-profit organization dedicated to preserving our railroad heritage through the promotion of model railroading and by promoting and recognizing craftsmanship and service to others within the hobby.

EDITOR'S DESK

by Russ Watson

As I type this I realize that I should be packing for our move to downtown Victoria in just 3 days time. I have a new mailing address, phone number and email address, which are all shown in the right column on this page under "Contributions" - please update your records.

I apologize for throwing this issue together and for a late delivery if that turns out to be the case, I've just been too busy with the move.

I hope to see many of you in Kelowna for the **PNR meet** in early August and again in Victoria for the annual **Victoria Show** on Sept 9th. I may even make it to the **Salmon Arm Corn Roast** this year as well on August 24 to 26th, see Page 6 for info on all of the meets. Must get back to packing, hope you all are having a great summer, see you at a meet soon!

Report from the Returning Officer

I encourage you to send in your ballot for Superintendent and Assistant Superintendent. At this time I would ask you to follow the instructions on the ballot and fold them as requested making sure that you copy your membership numbers exactly from the cards so that they can be checked for your membership being in good standing without having to open the ballot until counting time.

I remind you that the ballot must be postmarked on or before July 13th.

John Moore

he ballot was included in the May 2001 BB, Ed.

Pedal Bike to Kelowna??

Want to save some gasoline, the environment, lose some weight and attend the great PNR Convention this August in Kelowna? Darren Brkich sends the following: I'm interested in finding out if there are any other 7th Div. members who are going to the meet and might be interested in cycling the KVR with me from Myra Canyon to Chute Lake or all the way to Penticton. At this time I'm trying to get in touch with the meet organizers to find out if they can help out in transportation of our bikes to and from the line. My personal preference is to do the ride on Tuesday August 7, prior to the start of the meet.

Whoever is interested can contact me at (604) 888-1776 or by Email: darren_brkich@hotmail.com

WELCOME!

A very warm welcome to the following new Seventh Division member:

Russ Grycan

Langley

Please feel free to direct any questions, comments or concerns to any of the members, especially Bob Gardner, the 7th Division Member Aid Chairman, and those listed on Page 2. We look forward to meeting you at any of the 7th Division events.

SEVENTH DIVISION BULLETIN BOARD

The BULLETIN BOARD is published six times per year as follows:

Submission Deadline	Mailing Date	Cover Month
November 15th	December 15th	January
January 15th	February 15th	March
March 15th	April 15th	May
May 15th	June 15th	July
July 15th	August 15th	September
September 15th	October 15th	November

The BULLETIN BOARD is distributed to all Seventh Division members in good standing. Editorial opinions and those stated in articles do not necessarily reflect those of the Seventh Division Standing Committee.

CONTRIBUTIONS of Letters, Articles, Event News, Plans, Photographs and Art are encouraged and welcomed and may be sent to the BULLETIN BOARD Editor:

Russ Watson (250) 384 3495 (Home)
#801-450 Simcoe Street Email: russwatson@telus.net
Victoria, BC
V8V 1L4

Please use Email wherever possible. The Editor uses a Macintosh computer which is capable of translating a wide variety of file types including most PC files.

All COMMUNICATIONS directed to the Division should be forwarded to the Superintendent:

Dick Sutcliffe (604) 467 4301 (Home and Fax)
12140 230th Street Email: dicks@axionet.com
Maple Ridge, BC
V2X 6R5

MEMBERSHIP RENEWALS and ADDRESS CHANGES must be sent to the PNR Office Manager:

Leonard G. Soper (541) 896 0284
PO Box 148 Email: dcnlgjms@earthlink.net
Vida, OR
USA 97488-0148

All other MEMBERSHIP INQUIRIES including NEW MEMBERSHIPS must be forwarded to the Membership Coordinator:

Gary Hazell (250) 835 8628 (Home)
RR #1 S-4 C-6 Email: comhaven@shuswap.net
Tappen, BC
V0E 2X0

ADVERTISING in the BULLETIN BOARD is accepted at the following per issue rates:

Full Page	\$48.00	Half Page	\$24.00
Quarter Page	\$12.00	Business Card	\$6.00
Pike Ads	\$1.50		

Artwork should be supplied in the appropriate size. There may be an additional charge to complete artwork that is not camera ready. Please mail your artwork and remittance, payable to the "7th Division PNR/NMRA," to the Editor's address listed above.

SUPERINTENDENT'S REPORT

by Dick Sutcliffe

Well, less than a month to PNR 2001 in Kelowna, hope you have your registrations in so you get to take part in the activities you want, and that you planning to take a model or photo for display or the contests. See you there.

Remember also that the 7th div election ballots must be postmarked by July 13th, 2001.

The proposed revisions to the bylaws are in this issue, along with a ballot on Page 8 so you can express your acceptance/rejection of the changes. As I pointed out last month, most of the changes are to make the bylaws a single document, instead of the standard Societies Act form with specific exceptions, changes and additions. It turns out the change in elections to odd and even years did not require a bylaw change, as the election intervals were at the discretion of the directors, but since we were reviewing the bylaws we thought it best to go ahead and update them, as they do not seem to have been updated since the society was formed in 1983.

Since the listing takes up a lot of space I'll keep this column brief.

The deadline for the next BB falls before the election results are known, I'll have one more column to do as Superintendent.

Some thoughts on things your group can do to promote the hobby. There are the mall storefront activities, the special events at the museum or library, The Dewdney-Alouette club combined with the local vintage car group for a Show and Shine and open house at the club. The idea was to raise some funds for the on-site CPR caboos restoration. The club has also participated in local 'art' events with the Arts Council. If you have a portable layout in your group, you may be able to set up at a retirement or extended care facility for a day. The residents invite their families to visit; you get a free setup space, and a lot of interesting stories.

Darren Brkich, the Trains 2001 venue coordinator has sent out the display/vendor application forms, if you didn't get one you can call Darren at the number in the SC list or get one from the Trains website.

John Zuk has been developing a 7th div website, which, hopefully, will be up when you read this. There will be links from the PNR site, which is linked to the NMRA site. <http://www.infoharvest.ab.ca/NMRA/PNR/>

Proposed 7th Division Bylaw Changes

In February you had an opportunity to vote on revisions to the PNR bylaws. The revisions were accepted by the members, resulting in a need for some revisions to the 7th division bylaws.

We thought it would be best to update the bylaws to incorporate the PNR initiated changes, and at the same time bring the bylaws into the current practices of 7th div, account for changes in technology, as well as make them more convenient to read.

There will be a fee for registering these changes with the Provincial government, so we might as well do it all at once. The following are the sections with revisions, with the

exceptions of the ones where the only change is substituting the word 'President' for 'Superintendent'. This change is proposed so Society business conducted with the public will be in terms the public uses for similar positions.

The plain text is the existing wording, the text in *italics* is the revised or additional wording.

.....indicates unchanged parts.

On the ballot indicate your accept/reject of the complete revisions, not the individual sections.

If you wish the complete text of the bylaws, I can email in text format, or mail a printed copy.

Dick Sutcliffe - Chair bylaw revision committee.

Part 2 — Membership

4 A person may apply to the directors for membership in the society and on acceptance by the directors is a member.
4 (1) *The members of the Society shall be those members of the Pacific Northwest Region, National Model Railroad Association, Inc. residing within British Columbia, the Yukon Territory and that portion of the Northwest Territories west of 120 degrees longitude.*

(2) *Membership in the Pacific Northwest Region, National Railroad Association, Inc. is open to all persons applying for membership and paying the membership dues of the Pacific Northwest Region, National Model Railroad Association Inc. and the National Model Railway Association Inc., if any.*

.....

6 The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the annual general meeting of the society.

6 *The amount of membership dues, shall be determined by the membership*

.....

Part 3 — Meetings of Members

10 General meetings of the society must be held at the time and place, in accordance with the Society Act, that the directors *and the Standing Committee* decide.

.....

12 The directors *and the Standing Committee* may, when they think fit, convene an extraordinary general meeting.

Part 4 — Proceedings at General Meetings

15. Special business is

(a) all business at an extraordinary general meeting except the adoption of the rules of order *and the election of directors*, and

.....

19 If at a general meeting

(a) there is *no president, vice-president* or other director or member of the *Standing Committee* present within 15 minutes after the time appointed for holding the meeting, or.....

.....

21 (1) A resolution proposed at a meeting need not be seconded, and the chair of a meeting may move or propose a resolution.

(2) In the case of a tie vote, the chair does not have a casting or second vote in addition to the vote to which he or she may be entitled as a member, and the proposed resolution does not pass.

21 (1) *Every resolution proposed at a meeting must be seconded to be valid and the chairman of a meeting may not move or propose a resolution.*

(2) *In case of an equality of votes the chairman shall have a casting vote.*

.....

Part 5 — Directors and Officers

24 (1) The directors *and the Standing Committee* may exercise all the powers and do all the acts and things that the society may exercise and do,.....**continued on Page 5**

Bylaws continued from Page 5

and the *Standing Committee* that would have been valid if that rule had not been made.

(2) A rule, made by the society in a general meeting, does not invalidate a prior act of the directors *and the Standing Committee* that would have been valid if that rule had not been made.

25 (1) The *president, vice-president, secretary, treasurer* and one or more other persons are the directors of the society.

(2) The number of directors must be 5 or a greater number determined from time to time at a general meeting.

(3) *Each director shall be elected for a Two (2) year term.*

(4) *The directors shall appoint a standing committee which shall consist of a number to be determined by the directors but shall be not less than five.*

(5) *The standing committee shall retire from office at each annual general meeting when their successors shall be appointed.*

.....
26 (1) The directors must retire from office at each annual general meeting when their successors are elected.

(2) Separate elections must be held for each office to be filled.

26 (1). *The directors of the Society may be elected either at a general meeting of the Society or by regular mail as the directors shall determine.*

(2). *The directors shall retire on the first day of September following the election of their successors, at which time their successors shall assume office.*

27.....

(2) A director so appointed holds office only until the conclusion of the next annual general meeting of the society, but is eligible for election at the meeting.

27.....

(2) A director so appointed holds office only until the end of the term of the director he replaces, but is eligible for election.

.....

29 The members may, by special resolution, remove a director, or a member of the *standing committee*, before the expiration of his or her term of office, and may elect a successor to complete the term of office.

.....

Part 6 — Proceedings of Directors

31 (1) The directors *shall meet together with the standing committee* at the places they think fit to conduct business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.

(2) The directors *and the standing committee* may from time to time set the quorum necessary to conduct business, and unless so set the quorum is a majority of the directors then in office.

(3) The *president* is the chair of all meetings of the directors *and the standing committee*, but if at a meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the *vice-president* must act as chair, but if neither is present the directors present may choose one of their number to be the chair at that meeting.

.....

36 A director who may be absent temporarily from British Columbia may send or deliver to the address of the society a waiver of notice, which may be by letter, telegram, telex, cable, or other text communication, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn,

37

(2) In the case of a tie vote, the chair does not have a second or casting vote.

37

(2). In case of a tie vote the chairman *shall have* a second or casting vote.

38 A resolution proposed at a meeting of directors or committee of directors need not be seconded, and the chair of a meeting may move or propose a resolution.

38. A resolution proposed at a meeting of directors or committee of directors *must be seconded*, and the chair of a meeting may move or propose a resolution.

.....
Part 11 — Notices to Members

58 A notice may be given to a member, either personally or by mail to the member at the member's registered address.

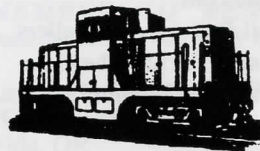
58. A notice given to a member shall be in writing and may be given personally, or by regular mail, fax, or e-mail to the address provided to the Society by the member.

59 A notice sent by mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.

59. A notice sent by regular mail is deemed to have been given on the eighth day following the day it is posted in either a Canada Post or US Mail receptacle. A notice sent by fax or e-mail shall be deemed to have been given on the day the notice was sent.

continued on Page 6

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TIMETABLE

PLEASE NOTE THAT THE REVELSTOKE RAILWAY DAYS PLANNED FOR AUG 17-19, REVELSTOKE BC, HAVE BEEN CANCELLED

August 8 to 12 - BELLEVUE, WA - National Garden Railway Convention, Info: Mike Elmore (360) 659 9110

August 24 to 26 - SALMON ARM, BC - Salmon Arm Model Railroader's Corn Roast & Campout, Pierre's Point Campground (10 km West of Salmon Arm), \$25 per night per family, check in Fri or Sat, trips to Notch Hill, possible photo shoot at the rock tunnels on Shuswap lake, group BBQ Sat evening, BYO steaks/booze/other meals/deck chairs and the buns and corn will be supplied, suntan lotion and swim wear will help you enjoy the beautiful water, Info Gary Hazell (250) 835-8628 Email: comhaven@shuswap.net, Doug Hole (250) 835-4653, Graham Redman (250) 832-6119

September 9 - VICTORIA, BC - Victoria Model Railway Show, Victoria Curling Club 1952 Quadra St, 10-4, Adults \$5, Family \$11, Seniors/Youth/NMRA \$4, hourly door prizes, pop vote contest, operating model railroads, sales & displays, Info: Ted Alexis (250) 595-4070, David Tomljenovich (250) 652-1894

September 15 - KAMLOOPS, BC - Railway Days, Info: Phil Strange (250) 579-9834, email: ps@mail.ocis.net

September 20 to 22 - SALT LAKE CITY, UT - 21st National Narrow Gauge Convention <<http://www.21nngc.com/>>

October 20 - PORTLAND, OR - Annual Fall Railroadiana & Model Railroad Swap Meet, sponsored by the Columbia Gorge Model RR Club, Collectors Market (formerly Pay-N-Pak Antique & Collectors Market), 8900 N. Vancouver Ave, 10-4, \$3 (children under 12 free), Info: Doug Auburg, (503) 288-7246 any time (lv msg) or (360) 694-7769. Email: dauburg@vintagead.com

November 3 - CALGARY, AB - Rail Prototype Modellers Meet, Abbeydale Christian Fellowship Church, 1352 Abbeydale Drive SE, 9-5, \$10, clinics, model displays, manufacturers sales, display layout. Info: Russ Pinchbeck (403) 272-0637, Email: rpinchbeck@novatelwireless.com

PNR CONVENTION DATES

August 7 to 12 - KELOWNA, BC - Okanagan 2001, an "NMRA Rail Odyssey," The Okanagan University College, NMRA Model Contest - All Categories, Popular Vote Model Contest, 39,000 sq ft. of space for Model Railroads, Displays & Vendors, Railfan Tours - Steam Excursion CNR 2144, Industry Tours, Layout Tours, Saturday Evening Banquet, Events for all ages. Info: John Schlosser, 220, 2000 Spall Road, Kelowna, BC V1Y-9P6, email: cwdg@direct.ca- (250)763-7427
<http://www.okanaganrailwaygroup.com/>

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59. A notice sent by *regular mail* is deemed to have been given on the *eighth* day following the day it is posted in either a *Canada Post* or *US Mail receptacle*. A notice sent by *fax* or *e-mail* shall be deemed to have been given on the day the notice was sent.

60 (1) Notice of a general meeting must be given to (a) every member shown on the register of members on the day notice is given, and (b) the auditor, if Part 10 applies.

(2) No other person is entitled to receive a notice of a general meeting.

60 (1). Notice of a general meeting must be given to each member, shown on the register of members on the day notice is given, at least 14 days prior to the meeting.

(2)

New bylaw

63 For the purposes of the Pacific Northwest Region, National Model Railroad Association bylaws the president of the Society will be the Superintendent.

If you are wondering about the odd/even election years for the directors, that is taken care of by bylaw 26 (1).

The directors of the Society may be elected either at a general meeting of the Society or by regular mail as the directors shall determine.

Under the PNR bylaws the President (Superintendent) is to be elected in the odd numbered years. To enable the Vice-President to succeed to the president's position the vice-president's election must take place at the same time. The current directors are in agreement that the other directors be elected in the even numbered years to provide continuity to the board. Your feedback is invited.

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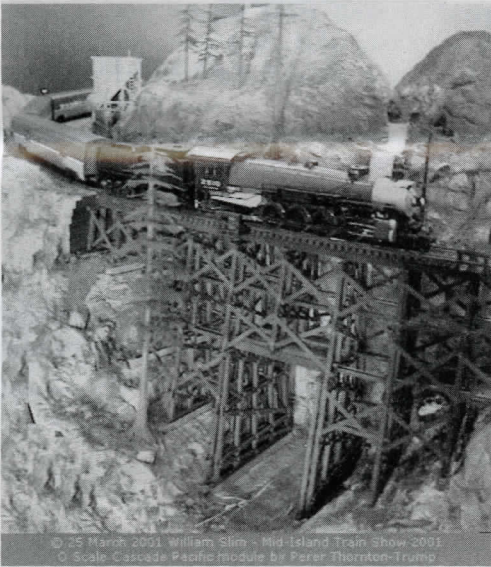
Try our Web site out:
www.intouch.bc.ca/pub/van.hobbies
e-mail: van.hobbies@intouch.bc.ca

Ross Herriot Gold Spike Award. It is a great honour to be chosen and we have enjoyed putting on the shows for the past 17 years. While the award is nice the great friendships we have developed through the years was really award enough. I am thrilled to share this award with my good friend, Ken Rutherford.

A big thank you to all those who set up tables and chairs, Mike Kocot's family members who baked the delicious tarts and helped in setting up and running the concession stand. Denise Lord, Stephen and Leslie Walerius for looking after the admissions and raffle. Denise Lord, David Manzer and the cleanup crew for all their work at the end of the day.

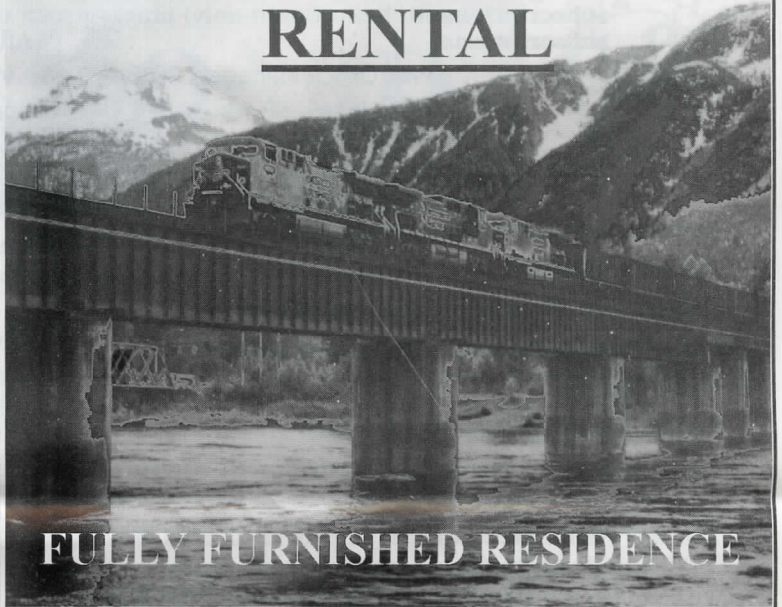
The 18th Mid Island Show is booked for Sunday April 21, 2002. The meet is put on by volunteers. If you live in the

Nanaimo or Mid Island area and you would like to help, share some fellowship and have some fun, please give Ken or Rick a call. As noted in the March *Bulletin Board* "More hands make light work."



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